

MPO RESOLUTION # 06-06**RESOLUTION APPROVING A CONTRACT EXTENSION WITH THE FIRM GANNETT FLEMING AND ASSOCIATES DEFINING ADDITIONAL WORK AND BUDGET**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the extension to the Long Range Transportation Plan Contract, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached contract extension with the firm Gannett Fleming and Associates defining additional work and budget is hereby approved.

The foregoing resolution was offered by MPO Board Member Dorrin D. Rolle who moved its adoption. The motion was seconded by Board Member Audrey M. Edmonson, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Absent
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Julio Robaina	-Aye
Board Member Kevin A. Burns	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Natacha Seijas	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Absent
Board Member Sally A. Heyman	-Absent	Board Member Richard L. Steinberg	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Johnny L. Winton	-Absent

The Chairperson thereupon declared the resolution duly passed and approved this 26th day of January, 2006.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.
By 
Jose-Luis Mesa
MPO Secretariat

